SIGNATURE: LARRY FRANK MATTACCHIONE JR

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

TAMPA, FL 33606 **Current Mailing Address:**

Entity Name: REDBIRD CAPITAL PARTNERS, INC.

442 WEST KENNEDY BOULEVARD **SUITE 180** TAMPA, FL 33606

Current Principal Place of Business:

DOCUMENT# P13000010046

442 WEST KENNEDY BOULEVARD

SUITE 180

FEI Number: 46-2002132

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PSTD	Title	D		
Name	MATTACCHIONE, LARRY	Name	CHEATHAM, JAMES		
Address	442 WEST KENNEDY BOULEVARD, SUITE 180	Address	442 WEST KENNEDY BOULEVARD SUITE 180		
City-State-Zip:	TAMPA FL 33606	City-State-Zip:	TAMPA FL 33606		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

442 WEST KENNEDY BOULEVARD, SUITE 180	Address	442 WEST KENNEDY BOULEVARD, SUITE 180
TAMPA FL 33606	City-State-Zip:	TAMPA FL 33606

PRESIDENT

08/29/2014

FILED Aug 29, 2014 Secretary of State CC3736132846

Certificate of Status Desired: No

Date